

PROSECUTION TEAM EVIDENCE LIST

The following items are evidence for the Central Valley Regional Water Quality Control Board hearing regarding Administrative Civil Liability Complaint No. R5-2016-0531, Sweeney Dairy, Tulare County. This matter is scheduled to be heard at the 23/24 June 2016 Central Valley Water Board hearing in Rancho Cordova.

Exhibit	Title of Document	Location
1	ACLO R5-2011-0068	Sweeney Dairy public file, available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/tulare/r5-2011-0068_enf.pdf
2	ACLO R5-2012-0070	Sweeney Dairy public file, available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/tulare/r5-2012-0070_enf.pdf
3	ACLO R5-2013-0091	Sweeney Dairy public file, available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/tulare/r5-2013-0091_aclo.pdf
4	ACLO R5-2014-0119	Sweeney Dairy public file, available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/tulare/r5-2014-0119_aclo.pdf
5	ACLO R5-2015-0065	Sweeney Dairy public file, available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/tulare/r5-2015-0065.pdf
6	Reissued Waste Discharge Requirements General Order for Existing Milk Cow Dairies, Order R5-2013-0122	Exhibit A to the Complaint Available at: http://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/general_orders/r5-2013-0122.pdf
7	Notice of Violation Issued 24 August 2015	Attached to the Complaint as Exhibit B
8	Pre-ACLC Letter Issued 7 March 2016	Attached to the Complaint as Exhibit C
9	Signed certified mail return receipt of Pre-ACLC letter	Attached

Sweeney Dairy
Prosecution Team Evidence List

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Exhibit	Title of Document	Location
10	Compliance by Dairy Size for submission of the 2014 Annual Report	Attached
11	Signed certified mail return receipt of ACLC R5-2016-0531	Attached

Exhibit 9

Signed Certified Mail Return Receipt of Pre-ACLC Letter

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

James G And Amelia M. Sweeney
Sweeney Dairy
30712 Road 170
Visalia, CA 93292-9588



9590 9401 0129 5225 7554 93

2. Article Number (Transfer from service label)

7015 1730 0000 9937 2769

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?
If YES, enter delivery address below:☐ Yes
☒ No

MAR 16 2016

RWOCB-CVR
FRESNO, CALIF.

3. Service Type

☐ Adult Signature☐ Priority Mail Express®☐ Adult Signature Restricted Delivery☐ Registered Mail™☐ Certified Mail®☐ Registered Mail Restricted Delivery☐ Certified Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Collect on Delivery☐ Signature Confirmation®☐ Collect on Delivery Restricted Delivery☐ Signature Confirmation Restricted Delivery☐ Mail Restricted Delivery

(over \$500)

PS Form 3811, July 2015 PSN 7530-02-000-9066

Domestic Return Receipt

Exhibit 10

Compliance by Dairy Size for Submission of 2014 Annual Report

Compliance Rate for 2014 Annual Reports

Dairy Size (No. of mature cows)	No. of Dairies in Size Category	No. of 2014 ARs Submitted	2014 AR Compliance Rate
Large (>700)	722	722	100%
Medium (300-700)	304	304	100%
Small (<300)	114	106	93%

Note: Information gathered from California Integrated Water Quality System (CIWQS) 22 April 2016.

Exhibit 11

**Signed Certified Mail Return Receipt of
ACLC R5-2016-0531**

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <i>[Signature]</i></p> <p>B. Received by (Printed Name) <i>[Signature]</i></p> <p>C. Date of Delivery <i>[Signature]</i></p>	
<p>1. Article Addressed to:</p> <p>James G and Amelia M Sweeney Sweeney Dairy 30712 Road 170 Visalia CA 93292</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p> <p>APR 15 2016 VISALIA CENTER STATION CA 93291-9998</p>	
<p>2. Article Number (Transit)</p> <p>7015 1730 0000 9937 4022</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input checked="" type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Delivery Restricted Delivery</p> <p><input type="checkbox"/> Restricted Delivery (over \$500)</p>	
		<p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	